

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	3	((("5239462") or ("5774882") or ("5819226"))).PN.	US-PGPUB; USPAT	OR	OFF	2008/04/28 03:16
S1	812	fraud and risk and score and address	US-PGPUB; USPAT	OR	OFF	2007/11/06 09:34
S2	62	fraud and risk and score and (address near change)	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:21
S3	61	fraud and risk and rating and (address near change)	US-PGPUB; USPAT	OR	OFF	2007/11/06 10:31
S4	21	S3 not S2	US-PGPUB; USPAT	OR	OFF	2007/11/06 10:32
S5	5123	nestor	US-PGPUB; USPAT	OR	OFF	2007/11/07 10:46
S6	30	nestor.as.	US-PGPUB; USPAT	OR	OFF	2007/11/07 10:44
S7	25	S5 and fraud	US-PGPUB; USPAT	OR	OFF	2007/11/07 10:46
S8	34	fraud and risk and score and (demographic same change)	US-PGPUB; USPAT	OR	OFF	2007/11/07 10:52
S9	50	fraud and risk and (score or rating) and (demographic same change)	US-PGPUB; USPAT	OR	OFF	2007/11/08 06:28
S10	3	((("6394354") or ("7062474") or ("20050197892"))).PN.	US-PGPUB; USPAT	OR	OFF	2007/11/08 06:29
S11	2	((("7021537") or ("7036728"))).PN.	US-PGPUB; USPAT	OR	OFF	2007/11/16 08:28
S12	1766	fraud and (first same second same address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:22
S13	937	fraud and (first same second same address) and risk	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:22

S14	190	fraud and (first same second same address) and risk and score	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:22
S15	190	fraud and (first same second same address) and risk and rating	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:22
S16	0	S15 and (compare near addresses)	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:23
S17	0	S15 and (compare near address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:11
S18	64	S15 and (compare same address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:10
S19	0	S15 and (difference near address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 18:23
S20	1222	(726/16,17,18,19,21).OCLS.	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:10
S21	2	S15 and (compare same addresses)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:10
S22	348	S20 and addresses	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:10
S23	3	S20 and (compare near address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:11
S24	36	S20 and (compare same address\$2)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:14
S25	8	S20 and (change near address)	US-PGPUB; USPAT	OR	OFF	2007/12/23 19:14
S26	20	account adj takeover	US-PGPUB; USPAT	OR	OFF	2008/04/10 10:53
S27	4	account adj takeovers	US-PGPUB; USPAT	OR	OFF	2008/04/10 11:00
S28	3	("5239462" "5774882" "5819226").PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2008/04/13 00:26
S29	1019	compare same address\$2 same change	US-PGPUB; USPAT	OR	OFF	2008/04/13 17:16

S30	444	(compare with address\$2) same change	US- PGPUB; USPAT	OR	OFF	2008/04/13 17:21
S31	245	(compare with address\$2) same (change with address)	US- PGPUB; USPAT	OR	OFF	2008/04/13 17:22
S32	3	S31 and (credit adj card)	US- PGPUB; USPAT	OR	OFF	2008/04/13 17:23
S33	4	S31 and fraud	US- PGPUB; USPAT	OR	OFF	2008/04/13 18:15
S34	1	("7337119").PN.	US- PGPUB; USPAT	OR	OFF	2008/04/23 15:49

4/ 28/ 08 3:17:38 AM

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